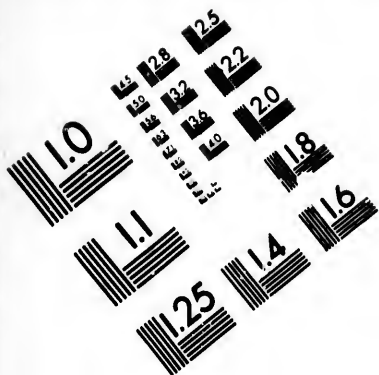




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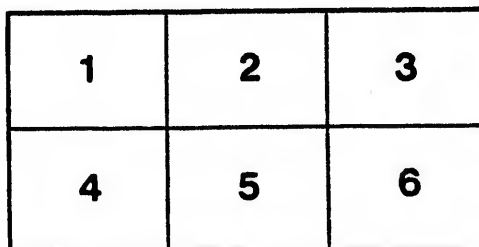
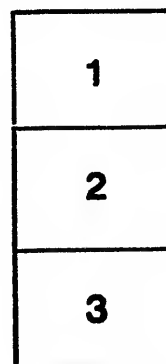
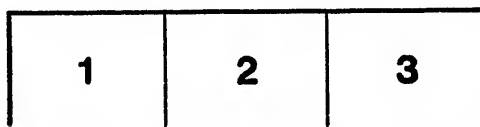
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SYNOPSIS

OF THE

PROCEEDINGS OF THE BOARD,

AND OF THE

Executive Committee

OF TRUSTEES

OF

Queen's College,

KINGSTON.

1857-'58.

KINGSTON, C. W.

James M. Creighton, Printer, Corner of King and Brock Streets.

SYNOPSIS.

PROCEEDINGS OF THE BOARD OF TRUSTEES.

QUEEN'S COLLEGE,
3rd JUNE, 1857. }

The Annual General Meeting, to have been held this day, was adjourned until next morning, the number of Trustees present not forming a quorum for the transaction of the more important business.

QUEEN'S COLLEGE,
4th June, 1857. 10 A.M. }

The Annual General Meeting of the Board of Trustees was held this day.

The minutes of Meetings held on 10th July, 15th October, 19th and 20th November, 1856, and 3rd June, 1857, were read and confirmed.

Letter read from the Synod clerk, intimating re-election by the Synod of Rev. A. Spence, Rev. Dr. Barclay, and Rev. Dr. George. The Secretary was instructed to place the names of these gentlemen on the Roll of Trustees, in conformity with the Royal Charter.

Minutes read of a Meeting of the lay Trustees, held on the first day of the Meeting of Synod, in conformity with the Royal Charter, at which the following lay Trustees, retiring by rotation, had been re-elected: James Hamilton,

M.D., A. Drummond, Hugh Allan, and John Cameron, Esquires. The Secretary was further directed to place these names at top of the Roll of lay Trustees.

On motion, Resolved: That the Rev, Dr. Barclay, Rev. R. Burnet, Hon. Justice McLean, and John Cameron, Esq., be a Committee to report on the legality and expediency of the present mode of electing lay Trustees. This Committee to report at next Annual Meeting.

The Hon. John Hamilton was elected Chairman for the ensuing year.

The proceedings of the Executive Committee for the past year were confirmed.

The Secretary was directed to communicate the thanks of the Board to the Rev. Dr. Fowler, to the Colonial Committee, and to S. S. Laurie, Esq., Secretary, for their kind attention to the interests of the College, and for the trouble they had taken in giving information to candidates for the vacant chair.

On motion, Resolved: That after ample accommodation has been provided for the classes in Arts and Divinity, the Executive Committee be instructed to give gratuitously all possible facilities for the meeting of the Medical Classes in the College Building, but that, inasmuch as it is desirable that a Building should be erected for the special use of the Medical Classes, the Executive Committee and the Medical Faculty do take into serious consideration what means can be adopted towards the attainment of that object.

On motion, Resolved: That the following Trustees be a Committee to take into consideration a memorial presented by the Rev. Dr. George, and a letter addressed to the Board by Mr. H. J. Borthwick. Dr. Cook, Mr. Spence, and Mr. McMorine.

On motion, Resolved: That Dr. Cook, Dr. Machar, Mr. McMorine, Mr. Spence, and Mr. Cameron, be a Committee to Report to the Evening Sederunt regarding houses and salaries of Professors.

Meeting adjourned till $\frac{1}{2}$ past 3 of same day.

QUEEN'S COLLEGE,
4th JUNE, 1857. 3 $\frac{1}{2}$ P.M. }

The Committee to whom the memorial of Dr. George, and letter of Mr. Borthwick had been referred, having reported the result of their deliberations, the following Resolution was adopted: The Board having appointed Dr. Cook, Mr. Spence, and Mr. McMorine to confer with Mr. Weir on the subject complained of, they reported that they had received from Mr. Weir an explicit declaration that he had not intended by the reasons of dissent which he gave in to the Senatus, to endorse or homologate the statements in the letter of Mr. Borthwick, nor did he believe that, fairly considered, they will bear this interpretation. And the Board having dealt with Mr. Borthwick, and obtained his acknowledgment that he had used language fitted to give wrong impressions—in particular that he had made charges against the order and discipline of the College, which, if these expressions be understood in their ordinary sense, cannot be substantiated, and are fitted very greatly to injure the College—which language he now deeply regrets; and further, Mr. Borthwick having withdrawn his complaint given in this day against Dr. George, and expressed his regret that he should have used the language contained in it, and expressed his desire to be received into Dr. George's class to complete his course as a student of Divinity, the Board agreed to admonish Mr. Borthwick to greater caution in future, and to give all due respect and obedience to the authorities of the College, into which they now resolve that he be admitted. And the Board do trust and expect that Dr. George, who has had just cause of offence in the paper which has given rise to this case, will allow the whole matter to drop, and receive Mr. Borthwick into his class. And the Board take this opportunity of renewing the expression of their entire confidence not only in the eminent ability, but in the unwearied diligence of Dr. George in the discharge of his important duties.

Meeting adjourned to same evening at $\frac{1}{2}$ past 7.

QUEEN'S COLLEGE, }
4th JUNE, 1857. 7½ P.M. }

On motion, Resolved: That the Board authorize the Executive Committee to obtain plans for the erection of five houses for the Principal and Professors, on such part of the College lot as may be most convenient and ornamental, said houses not to cost more than four thousand pounds. And if they approve the plans, the Executive Committee are further authorized to erect the said houses, disposing of such part of the College lands and securities as may be necessary to meet the expense, it being understood that, till the state of the funds admits of these houses being given rent free, the rent of each shall not exceed £50 per annum.

The testimonials of the candidates for the Chair of Hebrew, Biblical Criticism, and Church History, having been laid upon the table, it was resolved that the consideration of these should be postponed until the fifth day of August next. The Secretary was instructed to have the testimonials printed where this had not been done, and to place copies in the hands of the Trustees with all convenient speed.

The following Trustees were appointed a Committee to make enquiries respecting a Principal, and in particular to write to Dr. Robertson of Edinburgh respecting the fitness for this office of Dr. McTaggart of Aberdeen. Dr. Cook, Convener, Dr. Machar, and Dr. Urquhart.

Meeting adjourned to Wednesday, 5th August next, at 7 p.m.

QUEEN'S COLLEGE, }
5th AUGUST, 1857. }

Adjourned General Meeting held this day.
Minutes of Meetings held on 3rd and 4th June last, read and approved.

Rev. Dr. Cook read copy of a letter which he had addressed to the Rev. Dr. Robertson on the subject of the vacant office of Principal. Dr. Cook further stated that he had not received any reply to this letter.

The Committee appointed to procure plans and erect houses for the Principal and Professors having reported; it was moved, That the consideration of the question of erecting houses for the Principal and Professors be postponed until next annual meeting.

Moved in amendment, That the Executive Committee be enjoined to procure from an Architect suitable plans for the erection of five houses on that part of the College grounds West of the College, and South of it, as also estimates for the same, and to take all necessary steps for having the buildings begun next spring. The plans however to be approved also by the following Trustees or the major part of them. (Names left blank.)

On division the amendment was lost.

Original motion then put to the Meeting, and carried.

The appointment of a Professor for the vacant Chair, having been brought before the Meeting, on motion, Resolved: That the Rev. J. B. Mowat of Niagara, be appointed to the vacant Chair. The Secretary was accordingly directed to communicate to Mr. Mowat his appointment.

Sales of College lands confirmed as follows;

Lot 25 in 2d Con. of Manvers	200 acres,	at \$ 6 per acre
E $\frac{1}{2}$ 19 in 8	" of Fenelon 100 "	at \$ 6 " "
E $\frac{1}{2}$ 11 in 1	" of Plympton 100 "	at \$10 " "

The sum of £2 10s. expended by Rev. Wm. Snodgrass, in printing the testimonials of the Rev. F. Nicoll, was ordered to be repaid.

Meeting adjourned *sine die*.

QUEEN'S COLLEGE, }
30th September, 1857. }

Special General Meeting, called in accordance with the Royal Charter, held this day.

Minutes of last Meeting read and approved, with the exception of the following amendment. The Secretary was instructed to record that the Rev. R. Burnet dissented from the Resolution appointing the Rev. J. B. Mowat to the vacant Chair.

The Secretary read a letter from the Rev. Dr. George, resigning his office of Trustee, and also of Vice-Principal, together with a statement of his reasons for the same.

On motion, Resolved: That the letter and statements of Dr. George do lie upon the table, and that a Committee, consisting of Dr. Urquhart, Dr. Barclay, Dr. Machar, and Mr. McMorine, be appointed to wait upon Dr. George to request him to withdraw them. The Hon. John Hamilton placed also on this Committee.

Meeting adjourned to same evening at 8 p.m.

QUEEN'S COLLEGE, }
30th September, 1857, 8 P.M. }

Subject of Dr. George's resignation having been again taken into consideration, the Hon. John Hamilton, on behalf of the Committee appointed to wait on the Rev. Dr. George, reported that they had done so, but without being able to induce him to change his determination.

The Board thereupon resolved to accept the Rev. Dr. George's resignation of the offices of Vice-Principal and Trustee, as stated in his letter.

Letter read from Rev. Dr. Robertson, addressed to Dr. Cook, and dated Edinburgh, 30th July, 1857.

Dr. Barclay and Mr. Burnet appointed a Committee to draft a Resolution bearing upon the above letter.

On motion, Resolved: That the sum of two hundred and fifty pounds be placed at the disposal of the Executive Committee for the purpose of making necessary repairs on the Building, should they find it expedient to expend this amount.

Rev. Dr. Williamson having brought before the Board

the necessity of appointing a Professor of Chemistry and Natural History, and also read a letter from Dr. Lauder Lindsay, making sundry enquiries upon the subject, it was Resolved : That Dr. Williamson be instructed to write to Dr. Lindsay, stating that the salary of Professor of Chemistry and Natural History will be £425 Cy., per annum, giving him all necessary information on the subject, and requesting him to say if he will accept the appointment on the above terms, and how early he could make his appearance.

Letter read from the Rev. J. B. Mowat, dated Niagara, 10th August, accepting the office to which he was appointed at last meeting.

Letter read from the Rev. George Bell, Clerk of the Presbytery of Hamilton, dated Clifton, 11th September, enclosing a Resolution of the Presbytery of Hamilton respecting the election of the Rev. J. B. Mowat.

Meeting adjourned to next morning at 9 a.m.

QUEEN'S COLLEGE, }
1st October, 1857, 9 A.M. }

Minutes of yesterday's sederunt read and approved.

Sale of College lot confirmed.

Lot 16 in 3rd Con. of Osgoode 200 acres at \$4 per acre.

The Committee on the subject of Dr. Robertson's letter having reported, the following Resolution was adopted: The Board having heard Dr. Robertson's letter, resolve that Dr. Cook be requested to acknowledge it, and to convey to him their sincere thanks for his exertions to procure a qualified Principal. The Board, desirous of following out Dr. Robertson's suggestion, and impressed with the soundness of his views, and thoroughly convinced of the urgent necessity of an immediate appointment for the good of the College and Church, and assured from ample testimony that the qualifications of Dr. Cook have long commanded the unanimous approbation of those connect-

ed with the Church. Resolved, that Dr. Cook be urgently requested to accept of the office of Principal, which the Trustees now tender him. That with a view to carry out this Resolution the Rev. Dr. Urquhart, the Rev. Dr. Barclay, the Rev. Mr. Burnet, and Hugh Allan, Esq., be appointed a deputation to wait upon Dr. Cook, and further to represent to him the great desire of the Board, and their earnest hope that he may see it to be his duty to accept an office, for the discharge of the duties of which he is so eminently qualified, and thus comply with what the Trustees are assured would be generally acceptable to the Church at large; and that with a view to facilitate arrangements for the present session, the co-operation of the Commission of Synod be solicited.

Letter read from Dr. Sampson, President of the Medical Faculty of Queen's College, dated Kingston, 25th August, 1857, resigning his office. Ordered to lie upon the table.

Letters read from Dr. Dickson and other Medical Professors, also a communication on same subject from Dr. Stewart.

Resolved,—That Doctors Cook, Machar, Barclay, the Hon. Justice McLean, Judge Malloch, and Messrs. Cameron, and Burnet, be a Committee to draft Rules and Regulations for the government of the University, Senatus, and Faculties. Mr. Burnet, Convener.

Further Resolved,—That the Medical Faculty be informed that the Board have appointed a Committee to draw out Rules and Regulations for the government of the Faculties of the University, and while they cannot divest themselves of the direction and superintendence of the Government Grant in aid of the Faculty of Medicine, vested in them in accordance with the Charter, they are most anxious to administer it in the best manner for the advancement of the object for which it was made, and will disburse it on the application of the Individual Professors as the interests of each class, in the opinion of the Executive Committee, may require. That in future the announcement of the Medical Faculty, in like manner as the annual advertisement of the College has hitherto been, shall be submitted to the Board for their consideration and approval, before publication.

Moved and seconded, that the Rev. W. Snodgrass, be appointed a Trustee in the room of the Rev. Dr. George.

Moved and seconded in amendment, that this appointment be postponed until next General Meeting.

On a division original motion lost. Dr. Williamson declined voting.

Meeting adjourned *sine die*.

QUEEN'S COLLEGE,
2nd December, 1857. }

Special General Meeting called in accordance with Royal Charter for 25th November, 1857, but adjourned owing to Proclamation for a General Fast, the adjourned Meeting held this day.

Minutes of Meetings held on 30th September, and 1st October last, read.

Meeting adjourned to $\frac{1}{2}$ past 6, same evening.

QUEEN'S COLLEGE,
2nd December, 1857, 6 $\frac{1}{2}$ P.M. }

Minutes of Meetings held on 30th September, and 1st October, and also this day read, and, after amendment, approved.

Letter laid on table from Dr. W. L. Lindsay, dated Perth, (Scotland) 23rd October last, accepting the office of Professor of Chemistry and Natural History, as offered to him in Minutes of 30th September, and also another letter, dated 29th October, rescinding this acceptance. Dr. Williamson having been appointed to correspond with Dr. Lindsay, was requested to continue the correspondence with those individuals who had taken an interest in

the matter, with a view to obtaining a properly qualified person to fill the Chair.

Sales of College lot confirmed.

Lot 9 in 13th Con. of Portland.....£125

Rev. R. Burnet, Convener of Committee, appointed to draft Rules and Regulations for the government of the Senatus, University, and Faculties, reported verbally that the draft had been prepared, and that a final Report would be made at next meeting.

Letter read from Col. A. Cameron, dated Garden Island, 15th November, containing a proposal to give Gymnastic Instructions to the students. The Secretary was directed to acknowledge receipt of this letter, and to state that the Trustees were not prepared to take any immediate action in the matter.

Rev. Dr. Urquhart, on behalf of the Committee appointed on 1st Oct. to wait on the Rev. Dr. Cook, reported that he had gone to Quebec along with Dr. Barclay, the other two members of the Committee being prevented by indisposition. That they had had intercourse with Dr. Cook on the matter entrusted to them, but that, in consequence of Dr. Cook's presence at this Meeting, it was not deemed necessary to report further.

Instructions given to Secretary to correspond with agent for estate of late Rev. Prof. Smith, respecting £35 Stg., supposed to have been paid to him by Colonial Committee, on account of the Bursary Fund.

Meeting adjourned to next morning at 9 o'clock.

QUEEN'S COLLEGE, }
3rd December, 1857, 9 A.M. }

Draft Minutes of last Meeting read, and, after correction, approved.

On motion, Resolved: That Dr. Cook be appointed Principal of Queen's College, and that in the event of Dr. Cook's final acceptance of the office of Principal, his

salary for the remainder of the session be not less than £300, exclusive of expenses incurred in supplying his pulpit.

Also Resolved, That for the present year the salaries of all the Professors be £375 Cy., each; and that Dr. Cook be requested to report upon this subject, and upon the state of the Preparatory School, at the close of the present session.

Extracted from the Minutes.

JOHN PATON,
Secretary to the Board of Trustees.

SYNOPSIS.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE.

QUEEN'S COLLEGE, }
5th May, 1857. }

Letter read from G. L. Mowat, Esq., Solicitor, giving an opinion as to the title of the College to lot 16, in 3rd Con. of Osgoode. *Resolved*,—That Mr. Mowat be instructed to take steps for ejecting the present occupant of this lot.

Letter from John Cameron, Esq., dated Toronto, 13th April, offering to make over to the Trustees a sum of money which had been collected for the purpose of supporting a son of the late Quarter Master Harkness, during his College course, upon condition of the Trustees paying a certain sum annually to Mr. Harkness for seven years, *Resolved*,—That Mr. Cameron be advised to purchase an Annuity for Mr. Harkness as the preferable course.

Secretary instructed to hand to the Secretary of the Medical Faculty, copy of Minute dated 18th August, 1856, respecting the erection by the Medical Faculty of a Building for their own classes, and to make enquiry as to their

views upon the subject, also to ask payment of the sum of £50 by way of rent for the rooms which they had occupied during the past session.

The Synopsis of last year's proceedings having been approved, Secretary instructed to send copies to the Trustees, and to the Synod Clerk, as usual.

Treasurer instructed to insure £1000 on College Buildings, in the Royal Insurance Company, a policy for that sum in the "Athenæum" having expired.

Mr. Hugh Cameron was approved as assistant Teacher of Queen's College School.

Secretary reported that he had written to the brother

of the late Rev. Prof. Smith, respecting books purchased or collected for the College Library. Also to the Secretary of the Colonial Committee, applying for the Annual Grant.

QUEEN'S COLLEGE, }
13th June, 1857. }

Deputation from the Medical Faculty admitted, for the purpose of conferring on matters connected with their department.

On motion, *Resolved*,—That legal advice be taken whether the Grants given from time to time by the Legislature, to the Medical School in Kingston (in connection with Queen's College,) are under the control of the Trustees.

Motion passed at last General Meeting, respecting the erection of houses for the Principal and Professors,

having been read, the Chairman and Mr. Drummond were appointed a Committee to confer with Mr. W. Coverdale, Architect, respecting plans for the erection of such houses.

QUEEN'S COLLEGE, }
7th July, 1857. }

Secretary stated that he had received a letter from J. Irvine Smith, Esq., dated Edinburgh, 14th May, advising dispatch of a box of books purchased and collected by the late Rev. Prof. Smith for the use of the College.

Letters read from Messrs. Fraser and Johnston, respecting value of sundry College lands, and instructions given to sell the same—(see Minutes of Board of Trustees, dated 5th August, confirming the sales.)

The sum of £150 was voted to Dr. Machar, as remuneration for his valuable services during the past winter, in teaching the classes in Hebrew and Biblical Criticism.

QUEEN'S COLLEGE, }
5th August, 1857. }

Payment approved of £50 to Rev. W. Johnson, for services in supplying the pulpits of Rev. Dr. Machar and Rev. Dr. Urquhart, while these gentlemen were engaged in the temporary discharge of College duties.

Letter having been read from G. L. Mowat, Esq., Solicitor, giving it as his opinion that the Government Grants to the Medical Faculty were under the control of the Trustees, and that the Trustees were responsible for their right application, the Secretary was directed to call upon the Secretary to the Medical Faculty for a statement

of the expenditure of last year's Grant, and was further directed to intimate that a similar statement would be required for the future.

QUEEN'S COLLEGE, }
1st September, 1857. }

Secretary instructed to write to A. J. Macdonell, Esq., respecting the large amount overdue on his mortgages.

Secretary instructed to take steps for selling the E $\frac{1}{4}$ of lot 11 in 1st Con. of Plympton.

Secretary instructed to inform the Ven. Archdeacon Stuart, that if he would pay interest on the amount until February next, the Trustees would pay off at once the mortgage of £750 on the College property.

QUEEN'S COLLEGE, }
22nd October, 1857. }

Dr. Barclay gave a verbal account of the mission to Québec, ordered at last General Meeting of the Trustees, and stated that, while Dr. Cook had in meantime declined to accept permanently the office of Principal, there might still be a probability of his being induced to undertake the duties during the present session.

It was thereupon *Resolved*,—That the Chairman be re-

quested to call a Special General Meeting of the Trustees on Wednesday the 25th Nov.; and a requisition to this effect, in accordance with the Royal Charter, was signed.

QUEEN'S COLLEGE, }
3rd November, 1857. }

Secretary instructed to take steps for collecting amounts overdue on mortgages.

Consent of Ven. Archdeacon Stuart intimated to arrangement proposed on 1st September, and instructions given to pay the mortgage accordingly.

Letter read from Secretary to the Colonial Committee, intimating that the application for Annual Grant to the College would be laid before next meeting of the Committee.

Letter of Dr. E. B. Sparham, applying for vacant Chair of Midwifery, was referred to the Medical Faculty.

Secretary having stated that a flaw existed in the title of the College to lot 9 in 13th Con. of Portland, and that in consequence the present occupant, Jarvis Albertson, could not be ejected, instructions were given to offer the lot to Albertson for £125, on usual terms and credit. (See Minutes of Board of Trustees, dated 2nd Dec. 1857.)

Secretary instructed to apply for the Annual Grant to Queen's College, from Temporalities Fund.

On application of Dr. Williamson, the following grants were made to him:—

For purchase of apparatus, &c., for his class.....£20

To purchase a press for the apparatus of his class..£ 5

Dr. Williamson was requested to furnish the Trustees with a catalogue of all the philosophical apparatus under his charge, belonging to Queen's College.

Resolved, that for the future no advertisements respecting the College be inserted in the papers without the approval of the Executive Committee.

QUEEN'S COLLEGE,
14th January, 1858. }

The Solicitor having reported that there was a difficulty in proving the title of the College to lot 16 in 3d Con. of Osgoode, and that it would be advisable to sell to Sylvester Doyle, the occupant of the land, for the amount due on his bond to David Burnet, which bond would then be assigned to the College, the Committee agreed to act upon their Solicitor's recommendation. The Secretary was instructed to communicate this decision to G. L. Mowat, Esq., Solicitor, and to obtain, if possible, a mortgage from Doyle.

Letter read from Rev. J. McMorine, stating that Mrs. Wylie was prepared to pay balance of the late Hon. Jas. Wylie's subscription to the College.

Letter read from S. S. Laurie, Esq., Secretary to Colonial Committee, dated 26th November, and also copy of letter which Dr. Cook had sent to Dr. Fowler, Convener of the Committee, in reply.

Letter read from Rev. Dr. Cook, dated Quebec, 7th Dec. 1857, accepting the office of Principal temporarily, and upon certain conditions.

Circular addressed by the Secretary on 10th December, 1857, to Ministers and Congregations of the Church, respecting the Building Fund, was approved.

Secretary read Draft of a Circular to Congregations, requesting them to nominate persons to fill vacancies on the Board of Trustees, which was approved.

Letters were read from Dr. Fowler of the Medical Faculty, asking £25 to purchase materials needed in his Medical classes, and also £25 to purchase books for the Medical Department. The Secretary was instructed to write to Dr. Stewart, Secretary to the Medical Faculty, asking him to ascertain and report to the Board what materials and apparatus were required by each of the Medical Professors.



QUEEN'S COLLEGE,
1st February, 1858. }

Letter read from T. Robertson, Esq., dated Dundas, 28th January, declining to act in the election of a person to fill a vacancy on the Board.

Letter read from S. S. Laurie, Esq., Secretary to the Colonial Committee, dated 5th January, authorising the Secretary to draw for £300 Stg., being grant to the College for the year ending April, 1857, and also for £35 Stg., on account of the Bursary Fund. Secretary reported that the Draft had been negotiated accordingly.

Secretary instructed to correspond with agents for the estate of the late Professor Smith, respecting £35 Stg., supposed to have been received by him on account of the Bursary Fund from the Colonial Committee. And also respecting the box of books purchased or collected by Prof. Smith, which had not been received at the College.

Instructions given to prepare the Annual Report to the Colonial Committee, and also to forward the usual petitions to Government for the Annual Grant.

On motion of Dr. Cook, the following Resolutions were entered upon the Minutes, and referred to next General Meeting of the Board of Trustees:—

I. That whereas the present College Building is not sufficiently large and commodious for the accommodation of the literary and theological classes, Library, Museum, &c., and also of the Medical classes, it is desirable that suitable accommodation should be provided for the Medical classes in a separate Building.

II. That such accommodation could be most easily and cheaply provided by the erection of a Building behind the present College, say on or near the site of the present wood-house, inasmuch as from its position no architectural ornament would be at all necessary.

III. That such Building might, along with suitable rooms for the medical classes, comprise a Public Hall for General Meetings of the College, for Prayers, for Divine Service, for the granting of Degrees, &c.

IV. That the sum of £1000 Cy., be expended in the erection of such Building. And whereas it is desirable:

First, That the General education of students of medicine attending the University should be improved, and the character and standing of the Profession be raised over the country: Secondly, That by additional fees means should be received to meet the interest of the sum so expended, it be a standing rule that in order to receive a Medical Degree in the University, it should be necessary during each year of attendance to attend one of the literary and philosophical classes for at least one hour a day.

V. That to insure the payment of the capital sum so expended, a sum not less than ————— be annually set apart from the Parliamentary Grant to the Medical Faculty.

VI. That in order to prepare for the next General Meeting of Trustees the means of deciding on the expediency of these proposed Resolutions, Mr. Drummond be authorized to procure plans and estimates for such a Building as is required, after consulting with the Secretary and other members of the Medical Faculty, and that the Secretary do write to Dr. Stewart to ascertain the opinion of the Medical Professors as to the probable effect on the attendance of medical students, of such a rule as it is proposed to lay down in regard to degrees in medicine.

Dr. Cook stated that Professor Weir was desirous to have the sanction of the Trustees in raising a fund over the church, the interest of which should be employed in giving scholarships to students attending Queen's College: the scholarships to be decided by competition, to be held during the curriculum, subject to similar conditions with those imposed on Bursars, and to be open to students of all denominations, whether looking forwards to the Ministry or not. It was further stated that in the event of his obtaining such sanction, he was prepared to enter zealously on the work, and would render an account annually to the Trustees. The Executive Committee agreed to transmit the above to next General Meeting, with a strong expression of their approval.

On motion, Resolved: That Professors Williamson and Weir be requested to state what reduction on their present

salary they would be willing to have made as condition of their receiving the fees.

QUEEN'S COLLEGE, }
22nd February, 1858. }

Letter was read from Dr. Balfour of Edinburgh, strongly recommending Dr. Lawson, his Assistant, for the Chair of Natural History in the College, and also letter from Dr. Lawson, stating his willingness to accept the same.

Resolved,—To enter into correspondence with Dr. Lawson, who would in all probability be appointed to the Chair of Natural History and Chemistry at next General Meeting; the salary to be £425 Cy., per annum, of which £150 would be from guaranteed fees, £125 from the Government Grant to the Medical Faculty, and £150 from College funds.

Steps taken by the Senatus, to procure prizes from Scotland, uniformly bound, and stamped with the seal of the University, were approved.

QUEEN'S COLLEGE, }
6th April, 1858. }

Secretary read Draft of the annual Report to the Colonial Committee, which was approved, ordered to be forwarded, and 250 copies printed for the use of the Committee and of members of the General Assembly of the Church of Scotland.

Secretary also submitted Draft of the Annual Synopsis, which was referred to a Committee, consisting of Dr. Cook and Mr. Drummond, to revise and have printed as usual.

Resolved,—That Mr. John Power, Architect, be requested to prepare plans and estimates for the erection of a Brick Building in rear of the College, as described in Minutes of 1st February last, also that he be authorized to superintend the painting and repair of the main College Building.

Further *Resolved*,—That Mr. Grant be instructed to prepare plans and estimates for laying out and improving the College grounds.

The Chairman executed releases of two mortgages given by A. Somerville to the College, which had been paid.

Letter laid on the table from Hugh Allan, Esq., authorising the Secretary to draw for the Grant from the Temporalities Board for half year ending 31st December last, which was done.

Letter read from Dr. Lawson, dated Edinburgh, 18th March, 1858, respecting the chair of Chemistry and Natural History,

Letter read from Andrew McEwan, Esq., *Factor loco tutores* for the children of the late Prot. Smith, enclosing £35 Stg., being amount of Bursaries said to have been received from the Colonial Committee.

Letters laid on the table from Rev. R. Burnet, dated Hamilton, 4th February, and from Rev. W. Snodgrass, Montreal, 5th and 25th February, respecting circular calling on congregations to elect persons to fill vacancies on the Board, also letter from S. S. Laurie, Esq., enclosing Minute of the Colonial Committee.

Extracted from the Minutes.

JOHN PATON,
Secretary to the Board of Trustees.

LIST OF STUDENTS **ENROLLED AT QUEEN'S COLLEGE,** **IN SESSION 1857-'58.**

No.	NAMES.	Age.	Year of Study.	PLACE OF BIRTH.	WHERE EDUCATED.	Faculty.
1	Alexander McBain,	21	1	Thorah, C.W.,	Queen's College School,	Arts.
2	John Tumly Farrell,	16	1	Portmairland, C.W.,	School Simcoe,	Arts.
3	Horace Porter Yeomans,	16	1	Waterloo, near Kingston, C.W.,	Queen's College School,	Arts.
4	Edward George Malloch,	16	1	Perth, C.W.,	Mr. Borthwick's Academy, Kingston,	Arts.
5	George A. Kirkpatrick,	16	1	Kingston, C.W.,	St. John's, C.E.,	Arts.
6	Andrew T. Drummond,	14	1	Kingston, C.W.,	Queen's College School,	Arts.
7	John McLaren,	18	1	Charlottenburgh, Glen. C.W.,	G. School, Williamstown,	Arts.
8	Donald Ross,	19	1	Charlottenburgh, Glen. C.W.,	G. School, Williamstown,	Arts.
9	Charles Wallace Low,	15	1	Quebec, C.E.,	High School, Quebec,	Arts.
10	Alexander J. McPherson,	18	1	Scotland, Bechridge,	School, Lancaster, C.E.,	Arts.
11	John Barr,	37	1	Scotland, Port Glasgow,	Do. Niagara, C.W.,	Arts.
12	John R. Ross,	19	1	Scotland, Cromarty,	Applecross, Scotland,	Arts.
13	Henry Joseph Hadfield,	17	1	England,	Tunbridge, England,	Arts.
14	James Muir,	15	1	S. George's Town, C.E.,	At Home, By his Father,	Arts.
15	Thomas Hart,	22	1	Scotland, Paisley,	G. School, Perth,	Arts.
16	John Ross,	21	1	Prince Edward's Island,	G. School, Pictou, Nova Scotia,	Arts.
17	George Macdonell,	13	1	Bathurst, New Brunswick,	G. School, Galt,	Arts.
18	Henry Cargill,	18	2	Nassagawaga, C.W.,	School, Nassagawaga,	Arts.

LIST OF STUDENTS—Continued.

No.	NAME.	Age.	Year. of Study.	PLACE OF BIRTH,	WHERE EDUCATED.	Faculty.
16	John Koss,	21	1	Prince Edward's Island,	G. School, Pictou, Nova Scotia,	Arts.
17	George Macdonell,	13	1	Bathurst, New Brunswick,	G. School, Galt,	Arts.
18	Henry McGill,	18	2	Nassagawega, C.W.,	School, Nassagawega,	Arts.
19	James A. Somerville,	17	2	Kingston, C.W.,	Queen's College School,	Arts.
20	Hugh Cameron,	27	2	Scotland, Ardnamurchan,	Queen's College School,	Arts.
21	Alexander Campbell,	20	2	Drummond, near Perth, C.W.,	G. School, Perth,	Arts.
22	Herbert S. McDonald,	15	2	Gananoque, C.W.,	G. School, Gananoque,	Arts.
23	John Kerr McMorine,	15	2	Melbourne, C.E.,	At Home, By his Father,	Arts.
24	Walter Koss,	25	2	Nova Scotia,	School, Greenville, N.S.,	Arts.
25	Duncan McDonald,	22	2	Nova Scotia,	G. School, Kingston, C.W.,	Arts.
26	William B. Curran,	19	2	Kingston, C.W.,	Academy, Carleton,	Arts.
27	James Mullin,	23	2	Clatham, C.E.,	G. School Cornwall,	Arts.
28	James Bethune,	17	2	Williamstown, C.W.,	Queen's College School,	Arts.
29	James McCull,	16	2	Ireland,	At Home,	Arts.
30	Alexander Dawson,	24	2	Aberdeenshire, Scotland,	Queen's College School, & Cornwall,	Arts.
31	David Hamilton,	18	3	Kingston, C.W.,	School, Lanark,	Arts.
32	Joshua Fraser,	18	3	State of New York,	Queen's College School,	Arts.
33	William Craig,	15	3	Kingston, C.W.,	Quebec,	Arts.
34	James Douglas,	19	3	Quebec, C.E.,	G. School, Newburgh,	Arts.
35	Daniel James McDonnell,	14	3	Bathurst, New Brunswick,	G. School, Smith's Falls,	Arts.
36	Edmund Hooper,	20	3	Newburg, C.W.,	School, Beckwith,	Arts.
37	Findlay F. McNab,	27	3	Lanark, C.W.,	Queen's College School,	Theology.
38	James Carmichael,	28	1	Beckwith, C.W.,	Pictou, Nova Scotia,	Theology.
39	George Porteous,	25	2	England,	School, Ramsay,	Theology.
40	John Livingston,	25	2	Pictou, Nova Scotia,	School, Pictou,	Theology.
41	Robert Campbell,	22	2	Drummond, C.W., N.S.,	School, Pictou,	Theology.
42	Donald Ross,	24	2	East River, Pictou, N.S.,	Institution de Foy Gironde,	Theology.
43	Prosper Legere,	23	2	Abilly Indre et Loire, France,	School, Ramsay,	Theology.
44	David Camelon,	26	2	Johnston, Scotland,	Edinburgh University,	Theology.
45	Hugh J. Borthwick,	33	2	Scotland,	School, London, C.W.,	Theology.
46	William Clark,	25	3	Scotland,	School, Richmond, Canada,	Theology.
47	Joseph Evans,	22	3	Lyryone, Ireland,		

with

1857.		
Apr 1	2	
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Aug. 4	8	
	28	
Sep 12	18	
	25	
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Oct. 3	22	
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Nov. 4	6	
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	12	
	14	
Dec. 1		
	2	
	15	
1859.		
Jan'y 2	15	
	30	

in account

with the Commercial Bank of Canada.

Cr.

150 0 0	1857.				
	Apr 18	By Balance in Bank this date per last account.....			572 0 9
		" Subscriptions Kingston, for Building Fund.....			144 2 6
		" 1st Con. Chiquamecousy. do.....			5 0 0
	20	" Fees from Professor Weir, 1857.....			68 0 0
	6	" do. Balance from Prot George.....	2 0 0		
42 10 0	15	" do. Additional do. Williamson.....	20 0 0		
					22 0 0
	17	" Bursary Fund from Nelson and Waterdown Con- gregation.....	3 17 2		
		" do. do. Smicoe.....	2 7 0		
					6 4 2
40 15 6	22	" Dividend Commercial Bank Stock.....	260 0 0		
		" do. Bursary Fund of Ladies' Association, St. Andrew's Church, Toronto.....	7 0 0		
187 10 0					367 0 0
	Aug. 4	" Bursary Fund from Missionary Association, Perth, per Revd. W. Banc.....			5 0 0
	8	" Amt. from A. Mitchell, on purchase of E $\frac{1}{2}$ of 19, 2th Con. Fenelon.....			25 0 0
12 10 0	23	" Bonds and Mortgages from Henry Smith, on ac.....			100 0 0
16 0 0	Sep 12	" Deposit J. W. Benjamin, in view of purchasing No. 9, 12th Con. Portland.....			25 0 0
20 0 0					3 0 0
	18	" Bursary Fund, L'Original Congregation.....			
		" Interest on Debentures £3 and £13, £1 10.....	19 10 0		
		" Government Grant for 1857.....	750 0 0		
					769 10 0
120 0 0	25	" Balance of Interest on account.....			23 15 11
1 16 10	30	" Bursary Fund, Niagara Congregation.....			14 0 0
22 15 0	Oct. 2	" Payment from Ann Pentland on purchase of Man- ver's lot.....			25 0 0
50 0 0	22	" Bursary Fund Fergus Congregation.....	2 10 0		
9 0 0		" do. Cornwall do.....	0 0 0		
					8 10 0
4 6 4	30	" do. Ottawa do.....	6 10 0		
25 0 0		" do. Lochiel do.....	5 0 0		
3 6 0	Nov. 4	" do. Belleville do.....	2 5 0		
79 3 8	6	" do. Hamilton do.....	8 10 0		
					22 5 0
					8 10 4
362 10 0	11	" do. Aberdeen do. £7 10 Stg.....			
1 12 8	12	" do. Nottawasaga Congregation.....	1 15 0		
175 0 0	14	" $\frac{1}{2}$ year's allowance from Commissioners Clergy Re- serves.....	250 0 0		
					251 15 0
193 15 0	Dec. 1	" Bursary for a Theological Student from Revd. David Watson.....			10 0 0
8 18 9	2	" Fees, Professor Weir.....			32 0 0
25 0 0	15	" Bursary from Hugh Allan, Esq.....			12 10 0
		" Leeds and Grenville Debenture £25, interest £1 10.....			26 10 0
	1858.	" Interest from Rice Lewis on Mortgages.....			73 8 10
776 15 0	Jany 2	" Fees Professor Williamson.....			55 0 0
	15	" Building Fund Niagara Congregation.....			21 10 0
7 10 0	30	" Dividend from Stock funded for Bursary "Ladies" Association, Toronto.....			7 0 0
310 8 9					
		Carried forward.....	2		2704 12 8

W

18
Jan
Feb

Mar

Apr

account

with the Commercial Bank of Canada.

Cr.

310 8 9

4 18 9

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7 10 0

18 15 0

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7 13 0

5 0 0

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12 10 0

7 10 0

5 0 0

2 10 0

8 3 9

50 0 0

5 17 11

1858.	By amount brought forward.....£	2704 12 8
Jan 30	By Dividend from Stock Commercial Bank.....	360 0 0
	" Grant Colonial Committee Ch. of Scotland, £300 Stg	367 10 0
	" Bursary do. do. do. 35 "	42 17 6
Feb. 4	" do. Congregation Nelson £2, Waterdown £1 15	3 15 0
	" Building Fund Nottawasaga Congregation.....	3 15 0
6	" do. do. Ottawa do	5 0 0
9	" do. do. Fergus do.	8 5 0
20	" Peter Ferguson ac. Mortgage and Interest.....	26 10 0
	" Interest on Government Debentures.....	15 0 0
	" N. Boudon on ac. purchase lot 9, in 13 Con. Osgoode	25 0 0
	" Building fund from Melbourne Congregation.....	2 0 0
Mar. 3	" do. do. Martentown.....	1 10 0
	" do. do. Vaughn and Scarboro.....	29 15 0
20	" do. do. Packenham.....	4 5 0
23	" Balance of interest from P. Ferguson.....	3 0 0
	" Bursary Fund £35 Stg., from Executors late T. & J. Smith, for amt. from Colonial Committee to him.....	42 11 8
25	" Balance of Summerville's Mortgages and Interest...	35 8 9
Apr. 6	" 6 months in 1857, allowance from Commissioners Clergy Reserves.....	250 0 0
	" Building fund, Cumberland and Buckingham Congu.	2 10 0
	" do. do. Executors late Hon. Jas. Wylie.....	10 0 0
12	" Amt. on ac. sale of No. 16, of 1rd Con. Osgoode.....	68 10 0
	" Medical Department, balance transferred	93 13 4
18	" Building Fund collected at Kingston.....	75 10 0
	" Fees from Professor Weir.....	20 0 0
	" Interest on Leeds and Grenville Debenture.....	1 10 0
	Carried forward.....£	4220 13 9

Dr. Trustees Queen's College, per Treasurer, in account

1858.	To amount brought forward.....£	2885 17 11
Mar 30	To Cheque Assist. Teacher, Q. C. School, 3 months.....	18 15 0
Apr. 1	" " Professor Mowat.....	187 10 0
"	" " do. George.....	200 0 0
9	" " do. Weir.....	50 0 0
10	" " do. Williamson.....	150 0 0
15	" " Principal Cook.....	100 0 0
"	" " Bursary P. L. Legere.....	2 10 0
16	" " do. Alex. Campbell.....	5 0 0
	Balance.....\$2492.97	620 14 10
		£ 4220 13 9

Audited and found correct.

JOHN COOK, }
JOHN PATON, } AUDITORS.

20th April, 1858.

17	11
15	0
10	0
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0	0
0	0
10	0
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14	10
13	9

FOR.

Cr.

1858.	<i>By amount brought forward.....</i>	£ 4220 13 9
		£ 4220 13 9
	Balance,	\$2492.97... £ 620 14 10

ANDREW DRUMMOND,

Treasurer.

Kingston, 16th April, 1858.

SCHOLARSHIPS AWARDED.

1857 - '58.

No.	TO WHOM AWARDED.	FROM WHAT SOURCE.	AMOUNT.
1	Donald Ross, (Merit).....	Trustees	£10 0 0
2	Alexander McBain.....	Rev. G. Watson.....	10 0 0
3	John Ross.....	Bursary Fund.....	10 0 0
4	Alexander Campbell, (Merit).....	Do.	10 0 0
5	James McCaul.....	Do.	10 0 0
6	Duncan McDonald.....	Do.	10 0 0
7	Walter Ross.....	Do.	10 0 0
8	James Mullan.....	Do.	10 0 0
9	D. J. Macdonnell, (Merit)...	Do.	10 0 0
10	Archibald Currie.....	Do.	10 0 0
11	Joshua Fraser.....	Lay Association, Montreal...	15 0 0
12	George Porteous.....	Ladies' Association, Toronto.	14 0 0
13	John Livingston.....	Colonial Committee.....	12 10 0
14	Donald Ross.....	Do.	12 10 0
15	James Carmichael.....	Lay Association, Montreal...	15 0 0
16	Joseph Evans.....	Hugh Allan.....	12 10 0
17	Prosper Legere.....	Lay Association, Montreal...	15 10 0
			£196 10 0

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10	0

Michael Sullivan, Editor

Dr.

STATEMENT, UNIVERSITY QUEEN'S

	\$	Amt. in \$ Cts.	\$	c.	Amt. in £ s. d.			
Books.....		2384 53			591 2 8			
Apparatus.....		3143 7			785 15 4			
Class Room, Furniture, &c.....		784 51			196 2 7			
			6202	11			1573	0 7
300 Shares Commercial Bank of Canada Stock.....	30000				7500			
150 do. do. do. new do. on which 40								
per cent. is paid.....	6000				1500			
10 per cent. prem. on \$36000.....	3600	89600			900			
Provincial Debenture due 18th Sept., 1860.....	2000				500			
3 do. of \$100 Leeds & Grenville, due '5t-'60 and '61	300	2300			75			
Bond, Mortgage, H. Smith, balance.....	772				193			
do. do. James Gray ".....	400				100			
do. do. D. McMillan ".....	150				37 10			
3 do. do. A. J. McDonnell ".....	4794				1193 10			
5 do. do. Rice Lewis ".....	4800				1200			
do. do. Peter Ferguson ".....	200				50			
do. do. Ann Pentland ".....	500				125			
Sale to A. Mitchell ".....	500				125			
do. N. Boudon ".....	400				100			
Balance of sale of Osgoode lot.....	76	12592			19			
S $\frac{1}{2}$ Lot 23, 2nd Con. Manvers 100 acres.....								
do. 4, 4 " S. Crosby, rear 64 ".....								
do. 19, 12 " Portland 200 ".....								
do. 19, 2 " Marmora 100 ".....								
E $\frac{1}{2}$ do. 21, 11 " Belmont 100 ".....								
N $\frac{1}{2}$ do. 10, 9 " Tiny 100 ".....								
do. 12, 15 " Orilla, north dv. 200 ".....								
S. E $\frac{1}{2}$ 10, 12 " Sunnidale 100 ".....								
do. 15, 10 " " 200 ".....								
E $\frac{1}{2}$ do. 11, 1 " Plympton 100 ".....								
	1264 @ \$3.....	8792						
16 $\frac{1}{2}$ acres in City of Kingston @ \$300.....	13200	16992	71484		4248		17871	0 0
College Buildings and Grounds, purchase.....		24000			6000			
Queen's College School and Lot.....		1149	54	25149	287 7 8		6237	7 8
Commercial Bank Stock, 7 shares and premium, funded for				735	20		196	6 0
Bursary Ladies' Association, Toronto.....				3107	37		776	16 10
Royal Charter.....				2482	97		620	14 10
Commercial Bank of Canada account current bal. of.....								
			\$	109301	19	£	27325	5 11

Kingston, 17th April, 1858.

Cr.

ANDREW DRUMMOND,
Treasurer

MEDICAL DEPARTMENT.

LIST OF STUDENTS.

SESSION 1857-'58.

- | | |
|---|---|
| 1. Anderson, W. J. <i>South Gower.</i> | 33. Lanktree, John, <i>Kingston.</i> |
| 2. Bigham, James, <i>Enniskillen.</i> | 34. McDonald, John, <i>Kingston.</i> |
| 3. Bigham, Hugh, <i>Do.</i> | 35. McLin, John, <i>Otterville.</i> |
| 4. Bird, Nelson J. <i>Bellerive.</i> | 36. Martin, Charles R. <i>Kingston.</i> |
| 5. Boyle, Arthur, <i>St. Catherine's.</i> | 37. Morden, J. H. <i>Melrose.</i> |
| 6. Beihune, Alex., <i>Walpole.</i> | 38. McKenzie, <i>London.</i> |
| 7. Benson, J. R. <i>Kingston.</i> | 39. McDonald, Alex. C. <i>Kingston.</i> |
| 8. Corry, Robert, <i>Perth.</i> | 40. McArthur, John, <i>Lallander.</i> |
| 9. Cogan, J. R. <i>Kingston.</i> | 41. Moffat, David J. <i>Kingston.</i> |
| 10. Deans, George, <i>Trenton.</i> | 42. McKeown, John, <i>Hamilton.</i> |
| 11. Dupuis, Thos. R. <i>Portland.</i> | 43. Mostyn, Wm. <i>Kingston.</i> |
| 12. Davis, Robert, H. <i>Seneca.</i> | 44. Macdonald, A. R. <i>Kingston.</i> |
| 13. Day, Henry W. <i>Kingston.</i> | 45. McKenzie, Andrew, <i>London.</i> |
| 14. Dunlop, Neil, <i>Waterloo.</i> | 46. McQuillan, Robert, <i>Napanee.</i> |
| 15. Deans, W. C. <i>Trenton.</i> | 47. Oliver, Alfred, <i>Kingston.</i> |
| 16. Evans, Henry, <i>Kitley.</i> | 48. O'Reilly, A. <i>Kingston.</i> |
| 17. Elmer, W. W. <i>Belleville.</i> | 49. Parker, Robert, <i>Stirling.</i> |
| 18. Fee, Samuel, <i>Kingston.</i> | 50. Ramsay, Robert, <i>Newmarket.</i> |
| 19. Farrell, John F. <i>Cayuga.</i> | 51. Rose, G. S. <i>Kingston.</i> |
| 20. Ferguson, C. F. <i>Kitley.</i> | 52. Roche, W. P. <i>Easton's Corners.</i> |
| 21. Foster, R. J. <i>Kingston.</i> | 53. Ross, Thomas Keith, <i>Bath.</i> |
| 22. Grenier, Isaac, <i>Perth.</i> | 54. Rousseau, David, <i>Quebec.</i> |
| 23. Giles, John G. <i>Farmersville.</i> | 55. Smith, George, <i>Perth.</i> |
| 24. Hackett, Joseph, <i>Ankerstbury.</i> | 56. Sweetland, John, <i>Kingston.</i> |
| 25. Horsey, E. H. <i>Kingston.</i> | 57. Spooner, Geo. D. <i>Kingston.</i> |
| 26. Henry, George, <i>Stirling.</i> | 58. Spierham, G. Smith, <i>Kingston.</i> |
| 27. Henderson, Wm. <i>Williams.</i> | 59. Sullivan, Michael, <i>Kingston.</i> |
| 28. Henderson, D. <i>Do.</i> | 60. Thirkell, W. G. <i>Kingston.</i> |
| 29. Hilliard, Wm. <i>Kingston.</i> | 61. Taylor, William, <i>Kingston.</i> |
| 30. Irwin, G. A. <i>Kingston.</i> | 62. Whitmarsh, G. A. <i>Merrickville.</i> |
| 31. Kemp, James A. <i>Kingston.</i> | 63. Weir, William, <i>Stonchaven.</i> |
| 32. Lambert, Robert <i>St. David's.</i> | 64. Young, Daniel, <i>Stirling.</i> |

MEDICAL GRADUATES, SESSION 1857-'58.

- | | |
|--|---|
| John C. Benson, B.A. <i>Kingston.</i> | Donald Henderson, M.D. <i>Paris, C.W.</i> |
| Alexander Bethune, <i>Walpole, C.W.</i> | William Mostyn, <i>Kingston.</i> |
| R. H. Davis, <i>Seneca, C.W.</i> | George Smith, <i>Perth, H.</i> |
| Henry Evans, <i>Kitley.</i> | John Sweetland, <i>Kingston.</i> |
| Wm. W. Elmer, <i>Belleville, C.W.</i> | Michael Sullivan, <i>Kingston.</i> |
| Joseph Hackett, <i>Ankerstbury, C.W.</i> | |

